

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028960

FILED
Jan 13, 2006
Secretary of State

Entity Name: MAE CONSULTING INC.

Current Principal Place of Business:

310 SPRUCE STREET
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

7402 HAZELWOOD CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

310 SPRUCE STREET
BOYNTON BEACH, FL 33426 US

New Mailing Address:

7402 HAZELWOOD CIRCLE
LAKE WORTH, FL 33467 US

FEI Number: 20-0747013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EUBANKS, MARCELLUS A
310 SPRUCE STREET
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

EUBANKS, MARCELLUS A
7402 HAZELWOOD CIRCLE
BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EUBANKS, MARCELLUS A
Address: 310 SPRUCE STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Delete
Name: GONZALEZ, GWENDOLYN K
Address: 310 SPRUCE STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SECT () Delete
Name: EUBANKS, MARCELLUS A
Address: 310 SPRUCE STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TRES () Delete
Name: GONZALEZ, GWENDOLYN K
Address: 310 SPRUCE STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EUBANKS, MARCELLUS A
Address: 7402 HAZELWOOD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: GONZALEZ, GWENDOLYN K
Address: 7402 HAZELWOOD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SECT (X) Change () Addition
Name: EUBANKS, MARCELLUS A
Address: 7402 HAZELWOOD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TRES (X) Change () Addition
Name: GONZALEZ, GWENDOLYN K
Address: 7402 HAZELWOOD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELLUS A EUBANKS

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date